

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
SEPTEMBER 18, 2007

512

Approved October 16, 2007

**TIME AND PLACE
OF MEETING:**

The meeting of the Franklin Board of Water Commissioners was called to order at 5:34 p.m., on September 18, 2007 at Franklin City Hall, 9229 W. Loomis Road.

**ATTENDANCE AND
PLEDGE OF ALLEGIANCE:**

Present at this regular meeting were Commissioners Grobner, Graef, and Peterson. Excused was Commissioners Coulter and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Chris Kaempfer, guests John Long and Norm McGarvie and Recording Secretary Warner.

ACTING PRESIDENT

Commission Grobner presided over the meeting in President Coulter absence.

**CITIZEN COMMENT AND
CORRESPONDENCE:**

Board reviewed a letter from Torin Smith asking for relief of \$2,000 water bill. Motion was made by Commissioner Graef, seconded by Commissioner Peterson to offer Mr. Smith a payment plan for the principle only, and to remove the penalties related to that principle. Motion carried.

MINUTES APPROVED:

Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the August 21, 2007 meeting. Motion carried.

**VOUCHER LIST/FINANCIAL
STATEMENTS:**

Motion made by Commissioner Peterson seconded by Commissioner Graef to approve the September 11, 2007 Vouchers from No. 8574 through No. 8595 and 83107 in the amount of \$425,880.28 for payment. Motion carried.

**REPORT ON WATER
SYSTEM PERFORMANCE:**

Twice during the summer we were over our contract limit. These occurred during daytime filling. For a dry summer the system responded extremely well. Overall constant use was up and peaks were down.

OLD BUSINESS:

**LOSS OF REVENUE
RESULTING FROM THE
DELAY OF TRANSFER OF
CUSTOMERS**

No report

**UPDATE OF WATER
MASTER PLAN**

Kaempfer distributed graphs showing the East and West Pressure Zones studied. Our present Water distribution is using a 60% east - 40% west vs. the 2000 study which anticipated 75% - 25%.

27TH STREET FLOW

CONTROL STATIONS
PRELIMINARY DESIGN
REPORT

Kaempfer suggests that on Rawson we put in a new flow control station and move it with flow meter chamber at a later date. At Drexel, control station, budget shows also moving the meter station as part of the road reconstruction. It will be necessary to separate the flow control station from the meter station. Ryan is a straight forward installation of the flow control station. Will do a comparison of steel vs. poured in place concrete chambers.

Kaempfer will prepare a preliminary plan showing the new meter station and new flow control station on Rawson Ave.

UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING

Consultant has been working on internal sketch options, the process has been slow. There will be more to report in the next month or two.

WATER MAIN EXTENSION
FOR W. PUETZ RD. & 51ST
STREET

Went out for bids, the bids received were very good, came in about \$100,000 under the estimate. Water connection fee cost is going to be approximately \$550,000. No DNR permit will be needed, since we will be doing a jack and bore, under the Root River. Award of bids anticipated on Oct. 2nd, and completed by December.

REVIEW OF HYDRANT
METER POLICY

No Report

NEW BUSINESS

2008 GOALS

Commissioner Graef moved to accept the 2008 GOALS as listed. Seconded by Commissioner Peterson. Motion carried.

SERVICE RECOGNITION
PLAQUE

October's meeting will begin at the water tower with a dedication ceremony for Einar Cartensen.

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Graef to adjourn the meeting at 6:30 p.m. Motion carried.